



City of Annapolis

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Maritime Advisory Board

October 21, 2014

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on October 21, 2014 at the Pip Moyer Recreation Center conference room. **Chair** Lomax opened the meeting at 7:03pm.

Present: **Chair** Lomax, **Vice Chair** Buchheister, Pettingil, Gosselin, Fegley, Allan, Woodward, Franke

Absent: Hood

Staff: Walters, Biba, Brookes

Guest: Paul Jacobs

II. APPROVAL OF THE MINUTES

June 17, 2014 and July 15, 2014 Meeting Minutes

Ms. Gosselin moved to approve the June 17 and July 15, 2014 meeting minutes as amended. Mr. Fegley seconded the motion. The motion passed unanimously in a vote of 7-0.

III. REGULAR/OLD BUSINESS

A. Boat Shows

Mr. Jacobs reported that both boat shows went well. He noted that the Sail Boat Show was about the same size as last year relative to attendance that was up by 4.5% and the size of boats. This year the show opened its first Sail Boat Show brokerage center and it was not as successful as hoped. He reported that there was low attendance at the Power Boat Show this year but there was still an 8% growth in the show including 63 boats in the brokerage center. He reported overall, the boat shows went well. He noted that the Sail Boat Show draws the largest crowds. As it relates to the Fawcett's property, **Chair** Lomax asked whether the 55-foot strip of land would work for the boat shows and Mr. Jacobs responded that the 55-foot promenade would work so would support the resolution.

Spring Lease

Chair Lomax distributed a copy of the Spring Lease for members to review and noted that it is on the Council's agenda. Mr. Jacobs summarized the lease indicating that this is the fourth year for this location and the parties finalized the layout last year. The water portion includes ego alley extending past the Marriott and the land parcels are from Susan Campbell up to the Harbormaster's office as well as the Donner parking. **Chair** Lomax agreed to include in the legislative report that the City needs to coordinate the proper paperwork to ensure that all entities i.e. NSHOF, Watermark and Spring Boat Show are covered. The Board does support the Spring Boat Show lease and will recommend approval subject to the clarification noted above.

Transition Team Update

Chair Lomax shared with the Board the draft report presented to the Executive Committee and Mayor. The Executive Committee has accepted all of the Economic Transition Team reports and

the official final report will be available at weeks end. The final report is on the City Council's November 10, 2014 agenda.

Annapolis Sailing School Project

Mr. Biba had nothing new to report on this agenda item.

Annapolis-Newport Promotion

Ms. Gosselin reported that Dick Neville and Mark Myers had discussions with the Class 40 boats that are completing a series of races that will bring them through Annapolis so agreed to include the Annapolis Newport races in the circuit but they need a place to dock. They are hoping that the City will allow them to host this group of boats as a part of the event.

Harbor Tour

Chair Lomax will continue to remind the Mayor of the Board's intent to get them out for a harbor tour so this will remain on the agenda.

NEW BUSINESS:

No Discharge Zone (NDZ)

Chair Lomax plans to meet with Ms. Buchheister on Tuesday, October 28, 2014 at 6:30 to discuss the No Discharge Zone and asked that those members who have technical knowledge of required installations for boats in order to comply with NDZ or if a NDZ would be appropriate to plan to attend. Ms. Gosselin suggested that **Chair** Lomax reach out to Margaret Podlich so that she may also attend the meeting.

City Manager

Chair Lomax will invite the City Manager to the November meeting.

Resolutions R-3-14 and R-32-14

Chair Lomax distributed a copy of Resolutions R-3-14 and R-32-14 that relate to acquiring 110 Compromise Street known as the Fawcett's Property. He explained that the Council introduced R-3-14 in order to appoint a Committee to continue the review and negotiate the possibility of acquiring the Fawcett's Property and the resolution passed. The Committee introduced R-32-14 that includes a letter of intent to purchase 110 Compromise Street. He went over what is included in the letter of intent and the process. There is no action required of the Board but the resolutions are up for discussion among the Board. There was discussion among the Board and several members expressed concerns regarding purchasing the property.

ADJOURNMENT

The next meeting is Tuesday, November 18, 2014 at the Pip Moyer Recreation Center.

With there being no further business, Mr. Pettingil moved to adjourn the meeting 8:30pm. Mr. Fegley seconded the motion. The motion passed unanimously in a vote of 7-0.

Tami Hook, Recorder